

Minutes of Regular Board Meeting School District of Tomahawk

A Regular Board Meeting of the School District of Tomahawk was held Tuesday, August 13, 2019, beginning at 6:30 PM in the Auditorium.

- I. Call to Order: President Meyer called the meeting to order.
- II. Pledge of Allegiance
- III. Roll Call: Present were: Hafeman, Huseby, Johnson, Powell, Rudie, Schmit, Velleux, Kissinger Wolf, Meyer.
- IV. Declaration of a Quorum: Meyer declared there was a quorum.
- V. Additional Agenda Items: There were none.
- VI. Adoption of Agenda: Moved by Schmit, seconded by Johnson to adopt the agenda as printed.
- VII. Public Comment: There were none.
- VIII. Consent Agenda Items
 - A. Approve Minutes from Board Meetings July 9, 2019
 - B. Approve Invoices from July 10, to August 13, 2019
 - C. Employment/Contract Adjustments
 - 1. Replacement Staff
 - Paula Norman-Library Media Specialist
 - Mary Huhta-Tech. Ed. Teacher
 - Laura St. Aubin-Elementary Special Education Teacher
 - Shannon Seymour-High School Paraprofessional
 - Ashley Hammon-Elementary Library Paraprofessional
 - Sunday Dickens-Paraprofessional
 - Amy Ploeckelman-Paraprofessional
 - Mellisa Vacho-Paraprofessional
 - Kathryn Wild-Paraprofessional
 - Melisa Williamson-Paraprofessional
 - Tanya Woller-Paraprofessional
 - Ashley Fogtiene-Paraprofessional
 - 2. Above Pay Contracts
 - Tim Nelson-High School Assistant Football Coach
 - Jeremy Zimmerman-High School Assistant Football Coach
 - Jon Long-High School Assistant Football Coach
 - Lauren Pfeifer-High School Head Volleyball Coach
 - Emily Pierce-High School Assistant Volleyball Coach
 - John Zuelsdorf-High School Head Cross Country Coach
 - Bill Turgeon-High School Assistant Cross Country Coach
 - Jim Charles-High School Assistant Boys Basketball Coach
 - Chris Bembinster-High School Boys Hockey Coach
 - Bob Garrou-High School Head Wrestling Coach
 - Ted Towle-High School Assistant Wrestling Coach

Marion Kohl-High School Head Boys Swim Coach
Kurt Cordova-High School Head Track Coach
Bill Turgeon-High School Assistant Track Coach
Paula Flynn-High School Assistant Track Coach
Todd Copiskey-High School Assistant Coach
Scot Neu-High School Head Baseball Coach
Sara Miller-Middle School Assistant Volleyball Coach
Michael Krich-Middle School Assistant Football Coach
John DuPlayee-Middle School Head Football Coach
Ben Gotz-Middle School Head Football Coach
Glenn Hanna-Middle School Assistant Football Coach
Jon Long-Middle School Girls Head Basketball Coach
John List-middle School Girls Head Basketball Coach
Nick Lilek-Middle School Girls and Boys Basketball Coach
Dave Beillile-Middle school Assistant Wrestling Coach

3. Volunteers

Davey Long-Football Coach
Ryan Flynn-Football Coach
Gerry Angel-Volleyball Coach
Jenna Flynn-Volleyball Coach
Jordan Schmidt-Volleyball Coach
Paul Heykes-Girls Swim Coach
Justin Lund-Cross Country Coach
Connor Ahrens-Cross Country Coach
Rachel Miller-Cross Country Coach
Kurt Reinke-Cross Country Coach

4. Resignations

Moved by Powell, seconded by Velleux to approve the Consent Agenda items with the following changes to the minutes: Velleux was absent. Motion carried. 9 ayes 0 nays

IX. Staff Reports: Huseby, Bolder, Burnzyski, Quesinberry, Steckbauer, DeBels

A. Annual Report of Seclusion and Restraint for 2018-19: No Action was taken.

X. Financial Report

A. Lifeguards/Swim Instructors Pay Adjustments for 2019-20: Moved by Powell, seconded by Hafeman to approve to raise the Student Lifeguard wage to \$11.00 an hour and to raise the Adult, Head Lifeguards/Swimming lesson Instructors to \$13.00 an hour and to increase pool passes as presented starting July 1st 2019. Motion carried. 9 ayes 0 nays

XI. Policy and Rules

A. Second Reading of the Following Policies

1. 1662 Employee Anti-Harassment
2. 2420 Education for Employment
3. 6150 Tuition Income

4. 6520 Payroll Deductions
5. 8305 Information Security
6. 8407 School Resource Officer Program
7. 8462.01 Threats of Violence

Moved by Powell, seconded by Kissinger Wolf to approve the second reading of Policies XI. A.1 through A.7. Motion carried. 9 ayes 0 nays

XII. Strategic Planning Update: No Action was taken.

XIII. Annual Meeting Planning/Discussion: No Action was taken.

XIV. WASB Regional Meeting Planning

XV. CLOSED SESSION pursuant to Wisconsin Statute 19.85 (1)(d) "Except as provided in s. 304.06 (1) (eg) and by rule promulgated under s. 304.06 (1) (em), considering specific applications of probation, extended supervision or parole, or considering strategy for crime detection or prevention.
Wisconsin Statute 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

A. Administrative Evaluation

Moved by Powell, seconded by Johnson to move into closed session pursuant to Wisconsin Statute 19.85 (1) (c) (d), Voting "yes" Powell, Johnson, Hafeman, Huseby, Rudie, Schmit, Velleux, Kissinger Wolf, Meyer. 9 ayes 0 nays

XVI. OPEN SESSION

Moved by Kissinger Wolf, seconded by Johnson to move into open session, Voting "yes" Kissinger Wolf, Johnson, Hafeman, Huseby Powell, Rudie, Schmit, Velleux, Meyer. Motion carried. 9 ayes 0 nays

XVII. Public Comment: There was none.

XVIII. Adjourn: Meyer adjourned at approximately 8:40 p.m.